

# REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center 152 West Cedar Street Sequim, WA October 14, 2019 5:00 PM

**Times are approximate and subject to change**. All agenda items including public hearings may be addressed at any time after 6 p.m.

# **WORK SESSION**

- 1. League of Women Voters Water Study Group
- 2. South Sequim Complete Streets Charrette & Next Steps (by Framework)

PLEDGE OF ALLEGIANCE ROLL CALL CHANGES TO THE AGENDA

#### CEREMONIAL

- 3. Introduction of School Superintendent Dr. Rob Clark
- 4. Bob Lake Yellow Belt Award

**PUBLIC COMMENTS** *Please limit comments to 3 minutes. Please see "Public Comments" rules attached.* 

**PUBLIC HEARINGS** (Quasi-Judicial or Legislative)

# ACTION ITEMS CONSENT AGENDA

Approve/Acknowledge

- 5. City Council Meeting Minutes September 23, 2019
- 6. Correction to July 8, 2019 City Council Minutes
- 7. Claim Voucher Recap in the Amount of \$492,132.86
- 8. Appointment of Wren Fierro-Burdick to the Parks, Arbor & Recreation Board
- 9. Appointment of Susan Boudreau to the City Arts Advisory Council
- 10. Independent Consultant On-Call Contract for Professional Services with Tierra Right of Way Services Ltd. and Epic Land Solutions, Inc.

## **OTHER**

- 11. MAT Clinic Survey
- 12. United Way Campaign Kickoff
- 13. EDC Update
- 14. Regional Representation
- 15. Snow Removal
- 16. Park Board Proposed Membership Change to Ordinance to SMC 2.62
- 17. Resolution R2019-06 for the Adoption of the 2020 State Legislative Agenda
- 18. House Bill 1406 Affordable Housing

#### INFORMATION

Committee, Board and Liaison Summary Reports Student Liaison Report Presiding Officer City Manager

- 19. 2020 Council Advance Planning
- 20. City Arts Advisory Council (CAAC) Partnership with KSQM for Summer Music Concert Series and Civic Center Gallery Naming
- 21. Misty Mountains DNR name change

# **GOOD OF THE ORDER**

# **EXECUTIVE SESSION**

RCW 42.30.110(ii)(iii) - Potential Litigation

### **ADJOURNMENT**

**NOTE**: Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk's Office.

#### PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided an opportunity for public comment.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. Frequently questions from the audience to the council or to staff or to consultants are not appropriate to answer at a council meeting. The chairperson will explain when public comment is not appropriate as the need may arise. If you wish to comment on a Public Hearing item, please sign up on the specific Public Hearing sign up sheet.

### Public Comment Rules:

- 1. Come to the lectern; state your name, address, and topic for the record.
- 2. Please limit your comments to 3 minutes.
- 3. Please refer to the sign-in sheet for additional rules.